Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Conservation Acquisition Commission and to the general public that the Conservation Acquisition Commission will hold a meeting open to the public on February 17, 2011 at 2:00 pm. As indicated in the agenda, pursuant to A.R.S. §38-431.03(A) (7), the Conservation Acquisition Commission may vote to go into executive session, which will not be open to the public, to discuss certain matters.

1. **Roll Call**

2. **Executive Session** - Public discussion and action may occur on the executive session items listed below during the regularly scheduled meeting.

3. **Approval of the August 19, 2010 Meeting Minutes**

4. **Update on 1997/2004 Conservation Bond Program Expenditures**

5. **Accept 1997/2004 End of Fiscal Year Bond Program Report**

   Per the County’s Truth in Bonding Code, the Conservation Acquisition Commission is tasked with reviewing and accepting semi-annual reports on the conservation portion of the 1997 and 2004 bond programs. Staff recommends the Commission accept the end of year report for fiscal year 2009/10.


7. **Status Update and Proposals for the Remaining Jurisdictional Open Space Bond Funds**

   A. Town of Sahuarita - Santa Cruz River
   B. Town of Oro Valley - Kelly Ranch
   C. City of Tucson
      - Habitat at 36th and Kino
      - 36th Street Corridor
      - Agua Caliente
8. **General Updates**
   - Proposed Development Activities on Bond Parcels
   - Sweetwater Canyon
   - Tanque Verde and Houghton LLC property
   - Mission and 33rd Street property
   - Dos Picos
   - Arroyo Grande Conceptual Land Use Plan
   - Avra Valley-Interstate 10 Tucson-Tortolita Mountain connection
   - Saguaro National Park Boundary Adjustment Act H.R. 715
   - Catalina/Tortolita connection
   - Rosemont Mine
   - Sunzia Electrical Transmission proposals
   - 2012 Bond Election Update

9. **Next Commission Meeting**

   Tentatively scheduled for May 19, 2011

10. **Call to the Public**

11. **Adjournment**